



Elite Academic Academy - Mountain Empire

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pwd=dVJiSVBTbTNIeGZobGduSk1NZINyZz09 Meeting ID:
943 3932 2461 Passcode: 517181

December 4th, 2025 at 10:00 am

43414 Business Park Drive, Temecula, CA 92590

9028 Catawba Ave. Fontana, CA 92335

9337 Vervain Street, San Diego , CA 92129

2898 E. Venetia Rd, Palm Springs, CA 92262



Elite Academic Academy - Mountain Empire -December 4th, 2025

Elite Academic Academy - Mountain Empire

Meeting Location

Any public vote will be done by roll call to ensure the public knows who is speaking and voting. Members of the public may easily observe the meeting and offer public comment using the following dial-in numbers and/or internet link: Join Zoom meeting: <https://eliteacademic.zoom.us/j/94339322461?pwd=dVJiSVBTbTNleGZobGduSk1NZlNyZz09>
Meeting ID: 943 3932 2461
Passcode: 517181

Time:

1.0 Call To Order

Roll Call:
Marie Perotti, Lindsey Burkett, Hector Valdez

2.0 Approve/Adopt the Agenda

It is recommended the Board of Directors adopt as presented the agenda for the Board Meeting of December 4th, 2025.

Motion: Second:
Vote:

3.0 Public Comment -Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4.0 Adjourn to Closed Session

The board will consider and may act on any of the Closed Session matters listed in Agenda Item 13.0.

5.0 Closed Session

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

5.1 Personnel Matters (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

A. CEO Goals and Objectives

5.2 Employer/Employee Relations (With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6)

Time:

6.0 Pledge Of Allegiance

Led By: Chelsie Wright

Pledge of Allegiance

[Pledge allegiance- United States of America \(1\).pdf](#)

7.0 Open Session

8.0 Public Comment

Please submit a request to speak to the Board of Directors. Cards can be asked for by emailing galtamirano@eliteacademic.com. Please complete and return the form for agenda items or non-agendized items, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date. A request for disability related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Ms. Ashlea Kirkland-Haynes at akirkland@eliteacademic.com at least 72 hours prior to the meeting.

9.0 General Functions

9.1 Informational Items

A. CEO Report

[CEO Report Dec. 20252026.pdf](#)

9.2 Consent Agenda

Motion: Second:
Vote:

A. Meeting Minutes from November 6th, 2025

[EAA-ME 11.06.25.pdf](#)

B. Warrant Register

[WarrantRegisterME_Dec_2526.pdf](#)

C. New Instructional Materials Community Partners

[Elite Academic Instructional Service Community Partner_November_2025 - VCI Community Partners.pdf](#)

D. New Educational Materials Community Partners

[Elite Academic Educational Materials Partner_November_2025.xlsx - EM Partners.pdf](#)

E. Job Descriptions

[JD - IT Support Technician \(pending board approval\).pdf](#)

10.0 Personnel Services

10.1 Employee Contract Addendums

It is recommended that the board approve the following Invoice for Employee Contract Addendums for Elite Academic Academy - Mountain Empire.

[25260003](#)

Motion: Second:
Vote:

11.0 Business Services

11.1 Invoice for Legal Services

It is recommended that the board approve the following Invoice for Legal Services for Elite Academic Academy - Mountain Empire.

[Invoice_3943_from_Hansberger__Klein_A_Professional_Law_Corporation.pdf](#)

Motion: Second:
Vote:

11.2 First Interim Report

It is recommended that the board approve the following First Interim

Motion: Second:
Vote:

Report for Elite Academic Academy - Mountain Empire.

11.3 Final Audit Report

It is recommended that the board approve the following Final Audit Report for Elite Academic Academy - Mountain Empire.

[Elite Academic - Mountain Empire 2025 audit governance letter draft 11.19.25.pdf](#)

[Elite Academic - Mountain Empire Rpt 2025 draft 11.19.25.pdf](#)

[Working Trial Balance - Published \(1\).xlsx](#)

Motion: Second:
Vote:

11.4 Staff Report- Mountain Empire- Charter Renewal

It is recommended that the board approve the following Staff Report- Mountain Empire- Charter Renewal for Elite Academic Academy - Mountain Empire.

[Elite Renewal-Mountain Empire.pdf](#)

Motion: Second:
Vote:

12.0 Educational Services/Policy Development

12.1 CA Legislative Update and SB 98 SAFE Act Plan

It is recommended that the board approve the following CA Legislative Update and SB 98 SAFE Act Plan for Elite Academic Academy - Mountain Empire.

[EAA-ME 2025-New-Laws-Impacting-Schools with Acknowledgement.pdf](#)

Motion: Second:
Vote:

12.2 Special Education Handbook Update

It is recommended that the board approve the following Special Education Handbook Update for Elite Academic Academy - Mountain Empire.

[25_26 SPED Handbook.pdf](#)

Motion: Second:
Vote:

12.3 Parent Student Handbook Policy Updates

It is recommended that the board approve the following Parent Student Handbook Policy Updates for Elite Academic Academy - Mountain Empire.

[Parent Student Handbook Update_ Progress Requirement for Field Trip Participation.pdf](#)

[Involuntary Disenrollment Policy.pdf](#)

Motion: Second:
Vote:

12.4 Purple Star Designation Submission

It is recommended that the board approve the following Purple Star Designation Submission for Elite Academic Academy - Mountain Empire.

Motion: Second:
Vote:

13.0 Report of Action Taken in Closed Session

The Board will report any action taken in closed session as required by law.

14.0 Calendar

The next regularly scheduled meeting is February 5th, 2026 at 10:00 am.

15.0 Board Comments and Future Planning

16.0 Adjournment

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the eliteacademic.com or at the scheduled meeting. Board agenda back-up materials may also be requested by calling the School at 1(866)354-8302. In addition, if you would like a copy of any record related to an item on the agenda, please contact administration.

Motion: Second:
Vote:

Time:

In compliance with the American with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Charter's Board of Directors, please contact the School at 1(866) 354-8302. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.